

Southwater Parish Council



Finance and General Purposes Meeting

Wednesday 12th July 2017, 7.30pm

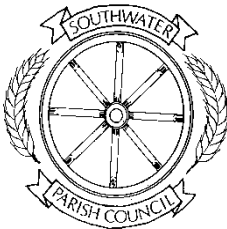
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Michael Neale (Chair)
Cllr Geoff Cole (Vice Chair)
Cllr Laurie Apted
Cllr Pauline Flores-Moore
Cllr Derek Moore
Cllr Chris Pearce
Cllr Clare Vickers
Cllr Graham Watkins
Cllr Neil Whitear

Non Voting Committee Member

Ms H Timson, Mr Geoff Scoon



SOUTHWATER PARISH COUNCIL

Beeson House,
26 Lintot Square,
Fairbank Road,
Southwater,
West Sussex
RH13 9LA



Clerk: **Mrs.C.M.Tobin**
Cert.Ed.L.Pol.FILCM.,

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Email: Catherine@southwater.net
Community Web Site: www.southwater-pc.gov.uk

You are hereby SUMMONED to the **FINANCE AND GENERAL PURPOSES** Committee of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 12th July 2017 at 7.30 pm** when the following business will be considered and transacted.

5th July 2017

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

MINUTE REF	AGENDA REF		REPORT
FG55/07/17	1	PUBLIC PARTICIPATION	
		To receive and act upon if considered necessary by Council comments made by members of the public	
FG56/07/17	2	APOLOGIES	
		To receive both apologies and reasons for absence	
FG57/07/17	3	DECLARATION OF INTERESTS	
		To receive any declarations of Members' interests	
FG58/07/17	4	MINUTES	√
		To approve the Minutes of the Finance and General Purposes Committee Meeting held on Wednesday 14 th June 2017	
FG59/07/17	5	CHAIRMAN'S ANNOUNCEMENTS	
		To receive any announcement from the Chairman of the meeting	
FG60/07/17	6	CORRESPONDENCE	
		To receive and comments on correspondence received	
FG61/07/17	7	ACCOUNTS & FINANCIAL MATTERS	√
		To discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 12 th July 2017.	
FG62/07/17	8	PAYMENTS SCHEDULE	√
		To discuss and approve the payment schedules to 12 th July 2017	

FG63/07/17	9	GRANT REQUEST FROM SOUTHWATER RESPONDERS	
		To consider the community grant application from Southwater Responders for £500 to assist the group to purchase defibrillators.	√
FG64/07/17	10	‘STAR’ COUNCILS 2017	
		To consider categories offered in the award and agree suitable nominations if appropriate	
FG65/07/17	11	PREVENTING TERRORISM	
		To discuss and agree any relevant amendments to Hall Hire agreements taking into account the Parish Councils duty to prevent radicalisation	
FG66/07/17	12	LEISURE CENTRE MANAGERS REPORTS	
		To receive the following reports from the Leisure Centre Manager and discuss and agree where necessary actions from those reports: <ul style="list-style-type: none"> • Leisure Centre Managers Report • Service Contract for Gym Equipment at Southwater Leisure Centre 	√* √*
RG67/07/17	13	WINTER MAINTENANCE PLAN	
		To review and agree on the Parish Council Winter Maintenance Plan for 2017	
FG68/07/17	14	POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA	
		To discuss matters relating to crime and disorder/anti social behaviour in Southwater	
FG69/07/17	15	COUNCIL PREMISES & LAND**	
		To discuss, comment and where necessary approve action upon matters relating to Council owned and managed land and building including Health and Safety matters: <ul style="list-style-type: none"> •Update on Southwater Skate Park insurance claim •Poppy Close Play Equipment •Provision of Seating in Southwater •Replacement Flagpole •Woodlands/Trees •Easteds Barn Garden Maintenance •Parish Council Contingency Plan •Church Lane – Little Barn Owls •War Memorial Gates 	√ √ √ √ √ √ √ √ √ √
FG70/07/17	16	PERSONNEL, PENSIONS & TRAINING**	
		To discuss, comment upon proposed training events for councillors and any Staff/pension related matters.	
FG71/07/17	17	DATE OF NEXT MEETING: Wednesday 13th September 2017	

*The press and public may be excluded from discussions in relation to this item due to these being considered of a confidential or contractual exempt nature. Documentation relating to these matters are exempt from publication.